



## Board of Directors Annual Meeting

**Date:** Thursday, June 10, 2021

**Place:** Zoom Conference Call

**Time:** 4:00 – 5:00 p.m.

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### AGENDA

#### I. Opening Items

- A. Call to Order .....Bryan Tabizon, President
- B. Approval of Minutes: April 15, 2021

#### II. Reports

- A. President's Report ..... Bryan Tabizon
- B. College Superintendent/President's Report..... Teresa Dreyfuss
- C. Vice President/Treasurer's Report ..... Don Hannah
- D. Temporary Executive Director's Report ..... Henry Gee

#### III. Items for Consent

- A. Acceptance of Gifts
- B. Financial Statements and Independent Audit Report for Years Ending June 30, 2020 and 2019.
- C. Tax Return for period July 1, 2019 to June 30, 2020

#### IV. Items for Discussion - None

#### V. Items for Action

- A. 2021-2022 Board of Directors Meetings and Events Calendar
- B. Amendment to Articles of Incorporation

#### VI. Information and Calendar Items

- A. Finance Committee Meeting, August 5, 2021; 4 p.m., Zoom Conference Call
- B. Executive Committee Meeting, August 12, 2021; 4 p.m., Zoom Conference Call
- C. Board of Directors Meeting/Planning Retreat, August 26, 2021; 4-6 p.m., Zoom Conference Call (pending approval of 2021-2022 calendar)

#### VII. Other Business

#### VIII. Adjournment